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OFFICE OF THE DIRECTOR

Action Memorandum No. A-430Date 28 September 1964

TO : Deputy Director/Intelligence
Deputy Director/Plans
Deputy for National Intelligence Programs Evaluation
Deputy Director/Science and Technology

SUBJECT : President's Board Meeting, 1-2 October 1964

REFERENCE:

The following are the Agency presentations requested by the President's Foreign Intelligence Advisory Board, with the times indicated. On the attached sheet are listed the items on which the Board has requested the Director to report and, in parentheses, the units which are required to provide me by close of business on Wednesday, 30 September, with briefing notes for his presentation.

1 Oct. 10:15 - 11:15

11:30 - 12:15 Highlights of the Soviet COSMOS Program:
Dr. Wheelon

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SUSPENSE DATE: 30 September 1964

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2:50 - 3:10

**Alert Warning and Response Capabilities
in Developing Crisis Situations (Organiza-
tion and Procedures for:**

- (1) Analysis of Current Intelligence;**
- (2) Identification of Early Warning Indicators;**
- (3) Timely appraisal and Reporting to Top
Government Officials: Mr. R. J. Smith**

3:30 - 4:30

**Organization, Procedures and Communications
Support of USIB Watch Committee and NIC:
Mr. Sheldon**

.(signed) Lyman B. Kirkpatrick

**Lyman B. Kirkpatrick
Executive Director**

Attachment

**NOTE: The President's Board meeting will be held in Room 297 of the
Executive Office Building.**

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2 Oct.9:45-
10:45

Current Intelligence Briefing with particular reference to: South Vietnam, North Vietnam, Laos, Cambodia, Cuba. Mr. Cline or Mr. Smith

1:00-
1:45

Highlights of Recent U.S. Photographic Intelligence.
Mr. Lundahl

3:00-
4:30

Discussions with DCI.

1. Views on possible improvements in mechanisms designed to provide timely intelligence community assessments to top policy-making officials, in developing crisis situations such as the recent Gulf of Tonkin incident. (DD/I/OCI)
2. Status of U.S. capabilities for intelligence coverage with respect to Cuba; South Vietnam; and North Vietnam. (DD/P, DD/S&T)
3. Any further comments the Director of Central Intelligence may wish to make at this time on the subject matter of his pending study and report concerning the desirability and feasibility of separating the function of the office of Director of Central Intelligence from that of the head of the Central Intelligence Agency. (D/NIPE)
4. Assessment of the current organization, management and operations of the National Reconnaissance Program in relation to national intelligence needs. (DD/S&T, D/NIPE)
5. The nature and scope of contemplated photographic intelligence collection efforts to be mounted against significant Chinese Communist targets over the next six months. (DD/I, DD/S&T)
6. Status of the Soviet anti-missile missile program. (DD/S&T, DD/I)

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2 Oct. (con't)

7. Highlights of the recent European missions
of the Director of Central Intelligence. --

8. Other foreign intelligence and related matters
which the Director of Central Intelligence may wish
to discuss. (All)

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